

THE EPISCOPAL CHURCH IN UTAHRESOLUTION FOR DIOCESAN CONVENTION 2017

In order that debate may be directed toward the resolution and not toward its justification, only the "RESOLVED..." will be moved. The explanation of the resolution will, however, be distributed to delegates. Resolutions may be submitted to the Convention by the Bishop, Standing Committee, Diocesan Council, a member of the Clergy canonically resident in the Diocese, a Warden, a delegate to the Convention, a Diocesan Council representative of any Region of the Diocese, a Vestry, A Bishop's Committee, a Congregation, a Diocesan Commission or a Diocesan Committee.

TOPIC: Expenses for Clergy and Lay Deputies to the 2018 General Convention

- 1 RESOLVED: That the 112th Convention of the Diocese of Utah rescind Resolution #7 of the
2 101st Convention in 2006 on the topic of "Diocesan Financial Support to General Convention
3 Alternate Deputies" and commend the issue to the Diocesan Council for adoption of a budget
4 development policy to provide for the necessary expenses of diocesan deputies and alternate
5 deputies to future General Convention meetings; and
- 6 BE IT FURTHER RESOLVED: That it is the recommendation of this Convention that the policy
7 for providing financial support for the deputies and alternate deputies to General Convention
8 include the following:
- 9 1. Beginning with the 2018 General Convention, all Clergy and lay deputies and first alternate
10 deputies to the General Convention will have their approved expenses paid for by the
11 Diocese. Approved expenses include air travel, lodging, registration fees and a per diem
12 allowance for meals and incidentals to be approved by Diocesan Council.
 - 13 2. Should a deputy from either order be unable to attend General Convention, the next
14 ranking alternate of that order available to attend will be funded instead of the deputy who
15 cannot attend.
 - 16 3. For General Convention 2018, all other clergy and lay alternate deputies to the General
17 Convention will be reimbursed up to \$1000 for registration, transportation and housing,
18 should they attend the entire Convention.

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4. For General Conventions following GC2018, no other clergy and lay alternate deputies

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attending will receive reimbursement of their expenses from the Diocese..

Date: _____

Moved by Dr. G. Ronald Kastner

Congregation/Organization: Diocesan Council/ Cathedral Church

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EXPLANATION: Funds to cover these expenses (traditionally registration, transportation, hotel and a meal per diem along the lines of those in IRS regulations) should be included by Diocesan Council in each year's diocesan budget on the basis of the deputies' average expenses from the preceding General Convention. The 2006 Resolution is attached. In adopting that resolution, Convention failed to take into account that, by the adoption of the Constitution and Canons of the Diocese of Utah by the 98th Convention in 2003, the Convention delegated to the Diocesan Council the authority and responsibility to "develop, adopt and monitor the annual budget of the Diocese."

Fiscal Note: _____

Note: Filing deadline is January 31, 2017. Resolutions received in proper form by then will be published on the website for Diocesan Convention 2017 prior to the Pre-Convention Meeting. Pursuant to the Rules of Order, Rule VI.6, introductory paragraph and subparagraph e, respectively, "Resolutions filed after that date shall be referred to the Diocesan Council unless placed on the Calendar of the Convention upon a two-thirds majority vote. . . .".